

06-07-2001



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

JUN - 4 2001

G. Y. 01

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK

REEL: 002309 FRAME: 0457

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text"/>	<input type="text" value="2440217"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Otto R. Lies

[Signature]

5/29/01

Name of Person Signing

Signature

Date Signed

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
SAINT-GOBAIN INDUSTRIAL CERAMICS, INC.

Saint-Gobain Industrial Ceramics, Inc., a
corporation organized and existing under and by virtue of
the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by
the unanimous written consent of its members, filed
with the minutes of the Board, adopted a resolution
proposing and declaring advisable the following
amendment to the Certificate of Incorporation of
said corporation:

RESOLVED, that the Certificate of Incorporation of
Saint-Gobain Industrial Ceramics, Inc. be amended
by changing the First Article thereof so that, as
amended, said Article shall be and read as follows:

FIRST: The name of the corporation is Saint-Gobain
Ceramics & Plastics, Inc.

SECOND: That in lieu of a meeting and vote of stockholders,
the stockholders have given unanimous written
consent to said amendment in accordance with the
provisions of Section 228 of the General
Corporation Law of the State of Delaware.

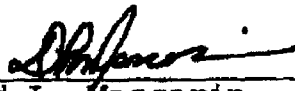
THIRD: That the aforesaid amendment was duly adopted in
accordance with the applicable provisions of

Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on August 1, 2000.

IN WITNESS WHEREOF, said Saint-Gobain Industrial Ceramics, Inc. has caused this certificate to be signed by David L. Mascarin, its Vice President, this 20 day of July, 2000.

Saint-Gobain Industrial Ceramics, Inc.

By 
David L. Mascarin,
Vice President